



## BOARD OF DIRECTORS AGENDA

Date Issued: January 18, 2019

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, January 25, 2019** at the hour of **9:00 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

### Time/Presenter

(times are approximate)

#### **I. Attendance/Call to Order**

**9:00/Chair Hammock**

#### **II. Employee Recognition**

**9:00-9:15/John Jay Shannon, MD**

#### **III. Public Speakers**

**9:15-9:30**

*Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.*

#### **IV. Election of Vice Chair**

**9:30-9:35**

#### **V. Board and Committee Reports**

##### **A. Minutes of the Board of Directors Meeting, December 21, 2018**

**9:35-9:35/Chair Hammock**

##### **B. Human Resources Committee Meeting**

###### **i. Metrics**

**9:35-9:40/Director**

**Richardson-Lowry and Barbara Pryor**

##### **C. Managed Care Committee Meeting**

###### **i. Metrics**

**9:40-9:50/Director Thomas**

**and James Kiamos**

##### **D. Finance Committee Meeting, January 18, 2019**

###### **i. Metrics**

###### **ii. Meeting Minutes, which include the following action items and report:**

- Contracts and Procurement Items (detail to be provided as an attachment to this Agenda)

**9:50-10:00/Director Reiter,**

**Charles Jones and Ekerete Akpan**

##### **E. Quality and Patient Safety Committee Meeting, January 18, 2019**

###### **i. Metrics**

###### **ii. Meeting Minutes, which include the following action items:**

- Medical Staff Appointments/Reappointments/Changes

**10:00-10:10/Director Gugenheim**

**and Ronald Wyatt, MD**

**VI. Action Items**

- A. Contracts and Procurement Items (backup to follow) **10:10-10:10/Charles Jones**
- B. Any items listed under Sections IV, V, VI and X

**VII. Report from Chair of the Board**

**10:10-10:15/Chair Hammock**

**VIII. Report from Chief Executive Officer**

**10:15-10:25/John Jay Shannon, MD**

**IX. Recommendations, Discussion / Information Items**

- A. Strategic planning discussion: State and Federal Issues **10:25-11:25/Paul Beddoe  
and Letitia Close**

**X. Closed Meeting Items**

**11:25-11:35**

- A. Claims and Litigation
- B. Discussion of personnel matters
- C. Execute amendment to Executive Employment Agreement

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

**5 ILCS 120/2(c)(11)**, regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

**5 ILCS 120/2(c)(12)**, regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

**5 ILCS 120/2(c)(17)**, regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.”

**XI. Adjourn**

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM III(B)  
JANUARY 18, 2019 FINANCE COMMITTEE MEETING  
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
<b>Accept Grant Award</b>						
1	Corporation for Supportive Housing	Service - strategic planning, project planning and development	Grant award amount: \$5,000.00	n/a	n/a	System
<b>Accept Grant Award Renewals</b>						
2	Illinois Department of Public Health	Service - Public Health Emergency Preparedness Program	Grant renewal amount: \$1,110,153.00	n/a	n/a	CCDPH
3	Public Health Institute of Metropolitan Chicago (PHIMC)	Service - HIV/AIDS prevention	Grant renewal amount: \$44,246.37	n/a	n/a	CCDPH
<b>Increase Contract</b>						
4	STW Healthcare, LLC	Service - temporary staffing for Radiology and Pharmacy, various departments	\$525,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/9 responses)	System
<b>Extend Contract</b>						
5	Vizient, Inc.	Service - hospital Group Purchasing Organization (GPO)	No fiscal impact	Sole Source	n/a	System
<b>Extend and Increase Contracts</b>						
6	Cardinal Health	Product - distribution of medical and surgical supplies	\$18,250,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2015/4 responses)	System
7	MedOne Capital	Product - infusion and PCA pumps equipment, service and support	\$448,884.16	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2016/2 vendors available)	PHCC

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<b>Extend and Increase Contracts (continued)</b>						
8	Push Wellness Solutions Inc.	Service - interactive text communications with members	\$200,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive comparable government procurement	Managed Care
<b>Amend, Extend and Increase Contract</b>						
9	Chrysalis Consulting Group	Service - crisis call center	\$500,000.00	Sole Source	n/a	Managed Care
<b>Execute Contracts</b>						
10	Bausch + Lomb	Product - ophthalmology disposable supplies	\$1,246,425.00	RFP	3	System
11	12757 S. Western Ave., LLC	Service - supplemental construction services at Blue Island Regional Health Center	\$979,608.00	Sole Source	n/a	ACHN
12	Henrickson & Company, Inc.	Product - furniture for Matteson Project	\$886,740.37	GPO	3	ACHN
13	Experian Health	Service - provide a web-based system to determine eligibility for benefit program	\$268,140.00	RFP	2	System
14	Katena Products, Inc.	Product - ophthalmology surgical supplies	\$257,117.14	Sole Source	n/a	System
15	Carefusion Solutions, LLC	Product and Service - software, rental of equipment and maintenance for Pyxis Medstation Medication Dispensing Systems	\$223,200.00	GPO	3	PHCC
16	Lombart	Product - Topcon Retinal Camera	\$197,680.00	Sole Source	n/a	ACHN

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<b>Execute Contracts (continued)</b>						
17	Medtronic USA, Inc.	Product - cardiac cryoablation system	\$159,215.00	Sole Source	n/a	System
<b>Execute Agreement</b>						
18	American College of Surgeons (ACS)	For trauma data sharing and ACS benchmarking services	\$12,000.00 annually	n/a	n/a	SHCC